

# **Detroit Water and Sewerage Department**

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## **Meeting Agenda - Final**

**Wednesday, April 3, 2019**

**1:00 PM**

**CIP and Operations Committee Meeting and Public Hearing Water  
Main Replacement FY20 DWRP Project  
5th Floor Board Room, Water Board Building**

**Capital Improvement Program and Operations  
Committee**

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. PUBLIC HEARING

*Water Main Replacement FY20 Drinking Water Revolving Fund (DWRF) Project*

5. APPROVAL OF MINUTES

*March 6, 2019*

6. PUBLIC PARTICIPATION

7. COMMUNICATIONS

*None*

8. UNFINISHED BUSINESS

*None*

9. NEW BUSINESS

- A. [19-0090](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department **recommends adoption of the “A final project plan for the Detroit Water and Sewerage Department Water System Improvement, Watermain Replacement and Designating an Authorized Project Representative FY 2020 Drinking Water Revolving Fund”** and also authorizes the Chief Financial Officer and the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Attachments:** [Project Plan-Public Hearing md4.1.19](#)  
[Notice of Public Hearing\\_WMR\\_FY20](#)  
[2019-04-01 DWSD DWRF Project Plan\\_1Feb 2019](#)

- B. [19-0091](#) CIP Quarterly Update

**Sponsors:** Office of the Deputy Director

**Attachments:** [CIP QTR2 FY 2019 md3.29.19a](#)

- D. Planning Calendar

10. OTHER MATTERS

**11. NEXT MEETING**

*May 1, 2019*

**12. ADJOURNMENT**